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10 UNITED STATES DISTRICT COURT
11 SOUTHERN DISTRICT OF CALIFORNIA

12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v .

15 SEAN ENRIQUE O'KEEFE,

16 Defendant.

Case No. 14cr2354-BAS

ORDER OF CRIMINAL
FORFEITURE

17
18 WHEREAS, in the Superseding Information in the above-captioned case, the
19 United States sought forfeiture of all right, title and interest in property of Defendant
20 SEAN ENRIQUE O'KEEFE ("Defendant"), pursuant to Title 18, United States Code,
21 Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), as charged in
22 the Superseding Information; and

23 WHEREAS, on or about November 3, 2015, Defendant pled guilty to the
24 Superseding Information, which plea included consent to the forfeiture allegations of
25 the Superseding Information, and an agreement to entry of a \$300,000 judgment
26 against the Defendant in favor of the United States; and

27 WHEREAS, by virtue of the admissions of the Defendant set out in the plea
28 agreement and guilty plea, the Court determined that \$300,000 (U.S. dollars) represents

1 the moneys derived from and traceable to the proceeds that the Defendant obtained
2 directly as a result of the Defendant's participation in the conspiracy to commit mail
3 fraud and honest services fraud, in violation of 18 U.S.C. § 1349, as charged in the
4 Superseding Information; and

5 WHEREAS, by virtue of said guilty plea and the Court's findings, the
6 United States is now entitled to an Order of Forfeiture and a judgment in its favor
7 against the Defendant in the amount of \$300,000, pursuant to 18 U.S.C. § 981(a)(1)(C)
8 and Rule 32.2(b) of the Federal Rules of Criminal Procedure; and

9 WHEREAS, by virtue of the facts set forth in the plea agreement and forfeiture
10 addendum, the United States has established the requisite nexus between the \$300,000
11 judgment and the offense; and

12 WHEREAS, Rule 32.2(c)(1) provides that "no ancillary proceeding is required
13 to the extent that the forfeiture consists of a money judgment;" and

14 WHEREAS, the United States, having submitted the Order herein to the
15 Defendant through his attorney of record, to review, and no objections having been
16 received;

17 Accordingly, IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

18 1. Defendant SEAN ENRIQUE O'KEEFE shall forfeit to the United States
19 the sum of \$300,000 pursuant to 18 U.S.C. § 981(a)(1)(C) in the form of a judgment
20 in favor of the United States against the Defendant, with interest to accrue thereon in
21 accordance with 18 U.S.C. § 3612(f) and 28 U.S.C. § 1961; and

22 2. This Court shall retain jurisdiction in the case for the purpose of enforcing
23 the order of forfeiture and collecting and enforcing the judgment; and

24 3. Pursuant to Rule 32.2(b)(4), this Order of Forfeiture shall be made final
25 as to the Defendant at the time of sentencing and is part of the sentence and included
26 in the judgment; and

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